

FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 22nd, 2016- 7:10 PM

1. CALL TO ORDER

11. ROLL CALL

III. APPROVAL OF MINUTES
Minutes of CRA Meeting of February 9th, 2016

IV. CONSENT AGENDA

V. OLD BUSINESS

VI.) NEW BUSINESS

VIA.) CRA Resolution No: 16-18- A Resolution Of The Board of Directors of the Community Redevelopment Agency (THE “CRA”) OF THE City of Florida City, Florida, Approving Change Order Number 1 to the Scope of Services and Contract with Baljet Environmental, Inc. in the Amount of \$17,762.55 for the Lucy Street Shops Infrastructure Relocation Project; Providing for an Effective Date

Recommended Action: Motion to Discuss/Approve

- Exhibit VIA.)**
- 1. Memo from CRA Director dd 03/22/16**
 - 2. Verbal Presentation by CRA Director**
 - 3. Copy of Proposed Reso. No: 16-18**

VII.) PUBLIC COMMENTS

VIII.) BUSINESS FROM EXECUTIVE DIRECTOR

IX.) ADJOURNMENT